



# County of San Diego

## HEALTH AND HUMAN SERVICES AGENCY

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## CSA-69 BUDGET SUBCOMMITTEE MEETING

### Minutes

Thursday, February 9, 2012

### Present

Bingham, James – Lakeside Fire Protection District  
Chambers, Pat – Santee Chamber of Commerce  
Kirkpatrick, Jim – Lakeside Fire  
Leigh, Bob – Santee Staff  
Mattick, Richard – Santee Fire District  
Savage, Warren – City of Santee Citizen Representative  
Parr, Andy – Lakeside Fire Protection District  
Yaghmaee, Saman – County EMS

### Recorder

Janet I. Wolchko

### **I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**

James Bingham called the meeting to order at 3:03 p.m.

### **II. PUBLIC COMMENTS/PETITIONS**

There were no public speakers.

### **III. BUDGET PLANNING FOR FISCAL YEAR 2012-2013** **(July 1, 2011 – June 30, 2012)**

Saman Yaghmaee provided a summary sheet with CSA-69 budget information on FY 2008/09, 2009/10, 2010/11, projection for FY 1011/12 and budget build for FY 2012/13.

Operational expenses from the Santee Fire Department and Lakeside Fire Prevention District was also provided.

Total projected expenditures for FY 2011/12 are \$5,684,000. CSA-69 expenditures include Administration Professional and Specialized services and four CSA-69 contractors.

Budget build expenditures for FY 2012/13 are budgeted at \$6,229,150. Although the contract with El Cajon will be terminated as of February 28, 2012, \$20,000 is budgeted because accounts remain open for up to 180 days until August 31, 2012, representing two months in FY 2012/13. CSA-69 is projected to maintain a balanced budget through FY 2012/13.

A. Fire Districts Preliminary Budget

1. Lakeside Fire Protection District (Andy Parr)

There will be an estimated budget increase of 2 percent (2%) from last year. The increase included inflationary costs, salaries and benefits for personnel due to personnel contracts, and health insurance costs. There will be an increase in the cost of medical ambulance equipment, an increase in the cost of vehicles and ambulances using diesel engines/fuel, and emission control costs. Currently both ambulance vehicles are re-chassis; therefore, Lakeside is scheduled to purchase a new vehicle this year.

2. Santee Fire Department (Richard Mattick)

The budget increase is estimated at 3.3 percent (3.3%) from last year. There have been some increases in personnel costs, mostly due to overtime and FLSA. Vehicle maintenance repair has gone up 53 percent (53%). The most significant increase was due to the loss of an equipment mechanic assistant; those funds were rolled over in to maintenance to help with repairs.

**A motion was made by James Bingham, seconded by Pat Chambers to approve and forward the Budget for FY 2012-13 to the CSA-69 Advisory Committee for approval. Motion carried.**

IV. ADJOURNMENT

Meeting was adjourned at 3:44 p.m.

Submitted by

Janet I. Wolchko, Administrative Secretary III  
County of San Diego, Emergency Medical Services